

Notice of Regular (Joint) Public Meeting

Public Safety Communications Advisory Commission Statewide Interoperability Executive Committee

Wednesday, October 29, 2008

1:00 p.m. - 3:00 p.m.

Carnegie Center

1101 W. Washington

Phoenix, AZ 85007

Main Floor Conference Room

Notice is hereby given to members of the Arizona Public Safety Communications Advisory Commission (PSCC), the Statewide Interoperability Executive Committee (SIEC) and to the general public that the PSCC and SIEC will hold a joint meeting, open to the public, on **Wednesday, October 29, 2008**, beginning at **1:00 p.m.**, at **The Carnegie Center**, located at **1101 W. Washington (Main Floor)**, **Phoenix, Arizona**.

Members of the PSCC and SIEC will attend either in person or by appointment of an alternate representative. PSCC or SIEC, upon a majority vote of a quorum of the members, may hold an *Executive Session* on any of the listed agenda items pursuant to A.R.S. §38-431.03 (A) (2), (3) and (4). If authorized by a majority vote, the executive session will be held immediately after the vote and will not be open to the public. PSCC and SIEC reserves the right to change the order of items on the agenda. PSCC will discuss and may take action on the following matters.

The agenda consists of the following Information, Discussion or Action items as required.

AGENDA

- 1. Call to Order/ Roll Call - PSCC & SIEC**
Chris Cumiskey, Meeting Chairman – GITA Director
- 2. Approval of Minutes** – Committee to consider and, if advisable, approve the April 22, 2008 (SIEC) and May 20, 2008 (PSCC) Regular Meeting Minutes.
Commission Action: Motion
- 3. Public Safety Interoperable Communications Office (PSIC) Report**
 - Transition Completion
 - Government Information Technology Agency Overview
 - Introduction to GITA PSIC Office
 - Future PSCC Meetings , including Proposed Discussion Topics*Lisa Meyerson, Strategic Initiatives Unit Chief, GITA*
Information and Discussion Item
- 4. AIRS Update**
Greg Manning, Project Manager, Wireless Systems Bureau, Department of Public Safety
Information and Discussion Item
- 5. Digital Microwave Update**
Kevin Rogers, Manager, Wireless Systems Bureau, Department of Public Safety
Information and Discussion Item

6. **Strategic Technology Reserve (STR) Update**
Ryan Goosley, Communications Officer, Arizona Division of Emergency Management
Information and Discussion Item
7. **Homeland Security Grant Sources Update**
Lisa Hansen, Asst. Director Planning & Preparedness, AZ Department of Homeland Security
Information and Discussion Item
8. **COM-L Training Update**
Dan Wills, Battalion Chief, Sedona Fire District
Information and Discussion Item
9. **Upcoming Meeting Reminders**
 - Interoperable Communications Stakeholder Working Session - November 20, 2008 – 10 AM – 4 PM – ADOT, 1130 N. 22nd Avenue, Phoenix
 - Arizona SCIP Implementation Workshop - January 28, 2009 – 10 AM – 4 PM – Carnegie Center, 1101 W. Washington, Phoenix**Information and Discussion Item**
10. **Comments from the Public** [Note: Open Meetings Law does not permit Commission discussion of items not specifically on the agenda.]
11. **Adjournment**
Commission Action: Motion to Adjourn

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Arizona Government Information Technology Agency (GITA) does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the GITA PSIC Support Office at (602) 364-4498. Requests should be made as early as possible to allow time to arrange the accommodation.

PSCC Commissioners:

Chris Cummiskey, State CIO/Director
Roger Vanderpool, Director
Leesa Berens Morrison, Director
Hal Collett, Sheriff
Mike Brashier, Communications Manager
Tracy Montgomery, Assistant Chief
Kathleen Robinson, Assistant Chief
Danny Sharp, Chief
Patrick Quinn, Deputy Chief
Jan Hauk, Past President
Amy Brooks, Captain
Dan Wills, Battalion Chief
Dewayne Woodie, Fire Chief
Michael Worrell, Captain

Government Information Technology Agency
Department of Public Safety
Arizona Department of Homeland Security
La Paz County Sheriff's Office
City of Casa Grande
Phoenix Police Department
Tucson Police Department
Oro Valley Police Department
Tucson Fire Department
Arizona Fire District Association
Apache Junction Fire Department
Sedona Fire District
Ganado Fire District
Phoenix Fire Department